

Nomination Committee for Neobo's Annual General Meeting 2027

The Nomination Committee for Neobo Fastigheter AB's Annual General Meeting 2027 has been appointed in accordance with the instructions of the Nomination Committee adopted by the Annual General Meeting on 24 April 2025.

According to the instructions for the Nomination Committee, the Nomination Committee shall comprise representatives of at least three major shareholders and the chairman of the board of directors. The Nomination Committee is appointed by the three largest registered shareholders in terms of votes appointing one member each to the Nomination Committee. If any of these shareholders do not wish to appoint a member, the next largest shareholders will be given the opportunity to appoint a representative to the Nomination Committee.

The Nomination Committee for the AGM 2027 consists of the following members:

- Anna-Karin Liljeholm, chairman of the Nomination Committee, appointed by the Association of ICA Retailers
- Jan Ståhlberg, appointed by Jan Ståhlberg
- Martin Larsén, appointed by Björn Danckwardt-Lillieström
- Jan-Erik Höjvall, Chairman of the Board

The Nomination Committee together represents approximately 31.4 percent of the total number of shares and votes in Neobo.

The Nomination Committee will prepare and submit to the Annual General Meeting 2027 proposals for the chair of the Annual General Meeting, election of the chairman and other members of the company's board of directors, remuneration of the board of directors divided among the chairman and other members and the principles for any remuneration for committee work, election and remuneration of the auditor, and, if necessary, proposals for new instruction for the Nomination Committee.

Neobo's shareholders are welcome to submit proposals and views to the Nomination Committee preferably not later than January 31, 2027, by email to valberedningen@neobo.se, alternatively by post to Neobo Fastigheter AB, Att. Jan-Erik Höjvall, Mäster Samuelsgatan 42, 111 57 Stockholm.

The Nomination Committee's proposal will be published in the notice to the Annual General Meeting 2027 and on the company's website. The Annual General Meeting of Neobo Fastigheter AB will be held in Stockholm on Friday, April 23, 2027.

For more information, please contact:

Jan-Erik Höjvall, Chairman of the Board

mobile: +46 (0) 705 53 80 04 e-mail: valberedningen@neobo.se

About Us

Neobo is a real estate company that manages and refines residential properties over the long term in municipalities with strong demand for rental apartments. Our vision is to create attractive and sustainable living environments where people can thrive and feel secure. Neobo's shares are listed on Nasdaq Stockholm under the ticker symbol NEOBO and ISIN code SE0005034550.

Attachments

[Nomination Committee for Neobo's Annual General Meeting 2027](#)